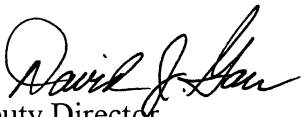


M e m o r a n d u m

To: Mr. Timothy W. Boyer
Interim Executive Director

Date: January 29, 2004

From: 
David J. Gau, Deputy Director
Property and Special Taxes Department

Subject: **2004 Timber Advisory Committee Membership**
(February 18, 2004 Administrative Consent Calendar)

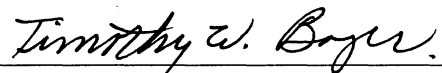
I propose the following appointments to the Timber Advisory Committee for 2004:

David J. Gau	—	Board Representative
Gerald D. Cochran	—	Assessor, Del Norte County
Marsha A. Wharff	—	Assessor/Recorder/Clerk, Mendocino County
Cris Andrews	—	Assessor/Recorder, Shasta County
Tim Holcomb	—	Assessor, El Dorado County
Dave Peets	—	Assessor, Alpine County
Marty Olhiser	—	Member Representing Large-Scale Timber Owners
Roy Richards	—	Member Representing Small-Scale Timber Owners
Christopher Zimny	—	Member Representing Department of Forestry and Fire Protection

Please place this item on the Board's February 18, 2004 Administrative Consent Calendar for approval.

DJG:ms

cc: Ms. Deborah Pellegrini
Ms. Mickie Stuckey

Approved: 
Timothy W. Boyer, Interim Executive Director

BOARD APPROVED
at the _____ Board Meeting

Deborah Pellegrini, Chief, Board Proceeding Division

Item #S
Sub-item 2
2/18/04